



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING AGENDA

**JANUARY 10, 2008
9:00 a.m.**

**OTTAWA BUILDING
611 WEST OTTAWA
CONFERENCE ROOM 3
UPPER LEVEL PARKING
LANSING, MICHIGAN**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES: November 8, 2007

4. APPROVAL OF AGENDA

5. INTRODUCTIONS

6. REGULATORY CONSIDERATIONS

- A. Lisa Jean Babcock, R.N. – Petition for Reinstatement
- B. Gisele Marie Davis, L.P.N. – Proposal for Decision
- C. Faye Amelia Estes, R.N., L.P.N. – Proposal for Decision
- D. Edward Francis Gervais, R.N. – Proposal for Decision

7. COMMITTEE REPORTS

- A. Education Committee
- B. Disciplinary Subcommittee
- C. Licensure Committee
- D. Chairperson's and Vice-Chairperson's Report
- E. Rules Committee

8. OLD BUSINESS

- A. Task Force on Nursing Regulation Update
- B. Advanced Practice Definitions

9. NEW BUSINESS

- A. Center for Nursing Representative
- B. Committee Assignments and Charges
- C. Department Update
 - i. Conferee Pilot Program (Ray Garza)
- D. Chief Nurse Executive Report (Jeanette Klemczak)
 - i. Nurse Professional Fund
 - ii. Task Force
- E. Board Member Resolutions: Sandra M. Larson, Myrah L. Kirkwood, Liza M. Gamel-Marrell, R.N.

10. PUBLIC COMMENT

11. ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 6, 2008 at the Ottawa Building Conference Center, 611 West Ottawa, Conference Room 3 (Upper Level Parking), Lansing, Michigan.

12. ADJOURNMENT